

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff(s),

CASE NO. 11-20078

v.

HONORABLE AVERN COHN

D-1, TARIQ MAHMUD, D-2 and
VICTOR JAYASUNDERA,

Defendant(s).

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ORDER DENYING MOTIONS

For the reasons stated on the record on January 11, 2012 the following motions are
DENIED,

- Motion in Limine to Preclude Alleged 404(b) Evidence (Doc. No. 69);
- Motion for Additional Discovery (Doc. No. 79);
- Second Motion in Limine to Preclude Alleged 404 (b) Evidence or in the Alternative to Dismiss the Superseding Indictment (Doc. No. 94);
- Motion to Dismiss Count 1 of the First Superseding Indictment as Duplicious (Doc. No. 96);
- Motion for Bill of Particulars (Doc. No. 97);
- Motion to Compel Discovery (Doc. No. 98);
- Motion to Severance (Doc. 100).

SO ORDERED.

Dated: January 11, 2012

s/Avern Cohn
AVERN COHN
UNITED STATES DISTRICT JUDGE

11-20078-01, 03 USA v. Mahmud, Jayasundera
Order Denying Motions

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing document was mailed to counsel of record on this date, January 11, 2012, by electronic and/or ordinary mail.

s/Julie Owens

Case Manager
(313) 234-5160